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8 UNITED STATES BANKRUPTCY COURT  
9 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA

10 In re  
11 THE LITIGATION PRACTICE GROUP P.C.,  
12 Debtor.  
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Case No. 8:23-bk-10571-SC

Chapter 11

CHAPTER 7 TRUSTEE’S OMNIBUS  
STATUS REPORT RE: MOTIONS FOR  
ALLOWANCE OF ADMINISTRATIVE  
EXPENSE CLAIMS UNDER 11 U.S.C.  
§503(B)

Hearing Date

Date: January 19, 2024

Time: 11:00 a.m..

Ctrm: 5C - ViaZoom

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19 TO THE HONORABLE SCOTT C. CLARKSON, UNITED STATES BANKRUPTCY COURT  
20 JUDGE, THE OFFICE OF THE UNITED STATES TRUSTEE AND ALL INTERESTED  
21 PARTIES:

22 Richard A. Marshack, in his capacity as Chapter 11 Trustee (“Trustee”) for the bankruptcy  
23 estate (“Estate”) of The Litigation Practice Group P.C. (“Debtor”), files this omnibus status report  
24 regarding the status of the approximate two dozen requests for allowance of administrative expense  
25 claims under 11 U.S.C. §503(b) as well as Proofs of Claim that were not filed as Administrative  
26 Claim Motions but nonetheless appear to seek administrative claims, as set forth below.  
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**1. Omnibus Status Report**

The tables below are organized by motions filed with hearing date of January 19, 2024, and then motions filed without a hearing date.

**1. Motions with scheduled hearing date of January 19, 2024.**

Cal No.	Docket No.	Claimant	Trustee's Current Position
	645; 647	Judith Skiba	Trustee intends to oppose this claim which seeks relief "for harm and compensation" for LPG defrauding her. But, the motion does not assert any required facts for allowance of an administrative claim under §503. Skiba's asserted claim is based on the amounts she herself owes to her various creditors. Because she alleges that she contracted with Phoenix and not Debtor, Trustee disputes any liability. Moreover, Trustee has been informed that Phoenix refunded the two payments made by Ms. Skiba totaling approximately \$600.
1 <sup>1</sup>	665	ADP	Trustee needs to conduct further investigation to verify the validity and amount of any administrative claim. ADP's claim is based on a contract with Maverick (not LPG).
2	671	United Partnerships	Trustee needs to conduct further investigation to verify the validity and amount of any administrative claim. United Partnership (UP) alleges that it is a Colombia-based customer call center that allegedly provided post-petition

<sup>1</sup> Calendar numbers reflect entries in Court's Tentative Ruling for January 19, 2024, upload dated 12/20/23 08:31:34 AM

Cal No.	Docket No.	Claimant	Trustee's Current Position
			services to LPG. Trustee needs to conduct discovery to determine if any services rendered were in fact for the benefit of LPG because Debtor fraudulently transferred its clients prior to bankruptcy and never conducted business during the Chapter 11. Moreover, the motion acknowledges that the services were in fact provided to Phoenix Law and Prime Logix (Dk. No. 671, pg. 3, lines 6-7).
3	674	Han Trinh	Trustee intends to oppose this claim in its entirety because the claimant is an insider whom Trustee is already suing in this bankruptcy case for avoidance, recovery, and preservation of fraudulent transfers (Dk. No. 93). Unless any avoided transfer is repaid, Trustee also contends that any allowed administrative claim would be subject to disallowance under 11 U.S.C. § 502(d).
6	675	Phuong (aka Jayde) Trinh	Trustee intends to oppose this claim in its entirety because the claimant is an insider whom Trustee is already suing in this bankruptcy case for avoidance, recovery, and preservation of fraudulent transfers (Dk. No. 93). Unless any avoided transfer is repaid, Trustee also contends that any allowed administrative claim would be subject to disallowance under 11 U.S.C. § 502(d).

Cal No.	Docket No.	Claimant	Trustee's Current Position
4	676	Greyson Law Center, PC	Trustee needs time to investigate and verify that Greyson Law Center's ("GLC's") claim does not contain any overlap or double billing with any of the other Admin Claimants who allege they worked for GLC. Trustee needs to verify that there multiple claims are not allowed for the identical services. Trustee also requires time to conduct discovery into the amount of any allowable claim. Trustee is informed that the fee structure and rates sought by Greyson differ markedly from Debtor's previous agreements with outside counsel.
5	679	Wells Marble and Hurst, PLLC	Trustee does not oppose allowance of administrative claims for attorneys that provided services to the consumer clients after Trustee avoided LPG's transfers to Phoenix up until the sale to Morning Law closed. Trustee also needs further evidence that any services rendered to consumers post-petition and prior to Trustee's recovery from Phoenix actually provided a benefit to LPG's estate. Trustee recovered the files but not the revenues Phoenix received from the consumer clients and the stipulation avoiding the transfers makes clear that the LPG estate is not liable for Phoenix's debts.

Cal No.	Docket No.	Claimant	Trustee's Current Position
7	686	SDCO Tustin Executive Center, Inc.	Trustee has exchanged communications with counsel for SDCO Tustin and expects to be able to reach an agreement regarding the amount of any allowed administrative claim.
9	697	David Orr, Esq.	After Trustee concludes his investigation and verification of the claim based on his post-petition legal services of Debtor's Florida clients, Trustee will make a determination of the allowable Admin Claim amount. Trustee also needs further evidence that any services rendered to consumers post-petition and prior to Trustee's recovery from Phoenix actually provided a benefit to LPG's estate. Trustee recovered the files but not the revenues Phoenix received from the consumer clients and the stipulation avoiding the transfers makes clear that the LPG estate is not liable for Phoenix's debts. Lastly, Trustee needs to assure that there is no double billing with Greyson Law Center or any other attorneys who have submitted Admin Claims.
8	702	Peter Schneider	After Trustee concludes his investigation and verification of the claim based on his post-petition legal services of Debtor's Florida clients, Trustee will make a determination of the allowable Admin Claim amount. Trustee also needs further evidence that any services

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			rendered to consumers post-petition and prior to Trustee's recovery from Phoenix actually provided a benefit to LPG's estate. Trustee recovered the files but not the revenues Phoenix received from the consumer clients and the stipulation avoiding the transfers makes clear that the LPG estate is not liable for Phoenix's debts. Lastly, Trustee needs to assure that there is no double billing with Greyson Law Center or any other attorneys who have submitted Admin Claims.
12	706	Amy Ginsburg, Kenton Cobb and Shannon Bellfield	After Trustee concludes his investigation and verification of the claim based on his post-petition legal services of Debtor's Florida clients, Trustee will make a determination of the allowable Admin Claim amount. Trustee also needs further evidence that any services rendered to consumers post-petition and prior to Trustee's recovery from Phoenix actually provided a benefit to LPG's estate. Trustee recovered the files but not the revenues Phoenix received from the consumer clients and the stipulation avoiding the transfers makes clear that the LPG estate is not liable for Phoenix's debts. Lastly, Trustee needs to assure that there is no double billing with Greyson Law Center or any other attorneys who have submitted Admin Claims.

1	10	707; 717	Randall Baldwin Clark, Attorney at Law, PLLC	After Trustee concludes his investigation and verification of the claim based on his post-petition legal services of Debtor's Florida clients, Trustee will make a determination of the allowable Admin Claim amount. Trustee also needs further evidence that any services rendered to consumers post-petition and prior to Trustee's recovery from Phoenix actually provided a benefit to LPG's estate. Trustee recovered the files but not the revenues Phoenix received from the consumer clients and the stipulation avoiding the transfers makes clear that the LPG estate is not liable for Phoenix's debts. Lastly, Trustee needs to assure that there is no double billing with Greyson Law Center or any other attorneys who have submitted Admin Claims.
18	11	708	Herret Credit Consultants	Trustee intends to investigate and verify this claim, including the assertion that Herret Credit Consultants ("Herret") worked on files of 65,000 of Debtor's clients.
22	13	729	Sharp Electronics Corporation	Trustee needs to investigate, verify, and confirm that the estate received actual benefit of services post-petition from Sharp Electronics before determining what portion of the \$132,526.53 Admin Claim to not oppose. Trustee has exchanged numerous communications with counsel for the claimant

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			and expects to reach a consensual resolution of the motion.
14	750	Alteryx	Trustee and counsel for Alteryx have exchanged numerous communications regarding the subject claim. The claim is based Alteryx having entered a sub-lease with Phoenix which was guaranteed by LPG. Trustee contends that LPG received no benefit from guaranteeing the debts of its fraudulent transferee (Phoenix). Moreover, LPG obtained a letter of credit in favor of Alteryx from JP Morgan Chase. Debtor pledged cash on deposit with JP Morgan Chase as collateral for the letter of credit. Post-petition, Alteryx drew down on the line of credit in an amount in excess of \$400,000. JP Morgan Chase is now attempting to negotiate an agreement for relief from stay to repay itself from Debtor's cash. Trustee contends that LPG's pledge of cash to obtain the line of credit in favor of Alteryx is a fraudulent transfer. If the parties cannot negotiate a compromise, the various claims between the parties likely will need to be resolved via an adversary proceeding.



**2. Motions with no hearing date**

Docket No.	Date Filed	Claimant	Trustee's Current Position
693	11/20/23	Melina Beltran	Trustee intends to investigate and verify the amount of the alleged post-petition wage claim to assure LPG was the employer or that the services rendered provided benefit to LPG's estate.
694	11/20/23	Kimberly Torres	Trustee intends to investigate and verify the amount of the alleged post-petition wage claim to assure LPG was the employer or that the services rendered provided benefit to LPG's estate.
695, amended by 727	11/20/23 (695) 11/28/23 (727)	Melissa Wilkes	After the Trustee concludes his investigation and verification of Melissa Wilkes' claim based on her post-petition legal services of Debtor's clients, Trustee will make a determination of the allowable Admin Claim amount. Trustee also needs further evidence that any services rendered to consumers post-petition and prior to Trustee's recovery from Phoenix actually provided a benefit to LPG's estate. Trustee recovered the files but not the revenues Phoenix received from the consumer clients and the stipulation avoiding the transfers makes clear that the LPG estate is not liable for Phoenix's debts. Trustee likewise needs to assure that there is no double billing with

1				Greyson Law Center or any other attorneys
2				who have submitted Admin Claims.
3				Further, Trustee needs investigate why
4				Melissa Wilkes amended her claim post
5				Administrative Claim Bar Date, increasing
6				the claim from \$36,747.50 to \$59,500.35
7				and verify that the amended amount is final
8				and valid as it pertains to preservation of the
9				estate.
10	698	11/21/23	R. Reed Pruyn	Trustee needs to meet and confer with R.
11				Reed Pruyn since he did not actually assert
12				an amount in his Admin Claim Motion.
13				Trustee also needs further evidence that any
14				services rendered to consumers post-petition
15				and prior to Trustee's recovery from
16				Phoenix actually provided a benefit to
17				LPG's estate. Trustee recovered the files but
18				not the revenues Phoenix received from the
19				consumer clients and the stipulation
20				avoiding the transfers makes clear that the
21				LPG estate is not liable for Phoenix's debts.
22				Lastly, Trustee needs to ensure that there is
23				no double billing with Greyson Law Center.
24	700	11/21/23	Jorge E. Sanchez	Trustee intends to investigate and verify the
25				amount of the alleged post-petition wage
26				claim to assure LPG was the employer or
27				that the services rendered provided benefit
28				to LPG's estate.

1	701	11/21/23	Jaslynn Sanchez	Trustee intends to investigate and verify the
2				amount of the alleged post-petition wage
3				claim to assure LPG was the employer or
4				that the services rendered provided benefit
5				to LPG's estate.
6	UNFILED		FTL 500 Corp.	This claim has been resolved with the
7			Larry Glick is the	Claimant.
8			FTL 500 attorney	
9			(sometimes docket	
10	UNFILED;		Russell Squires	This claim has been resolved and Trustee
11	Doc 412 is an			paid Russell Squires (Resolution Processing
12	order <i>allowing</i>			LLC) on 10/28/2023 through a surcharge on
13	an admin.			secured creditors pursuant to Court's order
14	claim			in Dk. No. 601 in the amount of
15				\$163,960.00 (check #1006) for
16				Management fees and in the amount of
17				\$39,296.81 (check #1007) for Management
18				Expenses.
19	UNFILED;		River Tree, LLC	Because this is already an allowed Admin
20	Doc 522 is an			Claim as per Court's order, there is no need
21	order <i>allowing</i>			for further briefing or resolution by the.
22	an admin.			Court. Trustee, however, cannot pay this or
23	claim			any other allowed administrative expense
24				claim until he is in possession of
25				unencumbered funds. All funds received to
26				date are subject to multiple disputed liens.
27	UNFILED as	6/30/23 in	Olga Esquivel	Trustee needs to verify and confirm Olga
28	an admin	the claims		Esquivel's calculation of the \$31,779.65
	claim, but	register as		
	Claim 95-1 in	Claim 95-		

1	the claims	1		amount that she filed as a Proof of Claim
2	register			but which appears to seek a §503 admin
3	appears to be			claim. Trustee further needs to confirm that
4	a likely admin			any services provided benefitted LPG and
5	claim			not any of the fraudulent transferees.
6	UNFILED as	6/22/23 in	Edwin Fitz	Trustee needs to verify and confirm Olga
7	an admin	the claims		Esquivel's calculation of the \$31,779.65
8	claim, but	register as		amount that she filed as a Proof of Claim
9	Claim 87-1 in	Claim 87-		but which appears to seek a §503 admin
10	the claims	1		claim. Trustee further needs to confirm that
11	register			any services provided benefitted LPG and
12	appears to be			not any of the fraudulent transferees.
13	a likely admin			
14	claim			
15	UNFILED as	12/4/23	Brianne Puszai	Trustee needs to verify and confirm Olga
16	an admin			Esquivel's calculation of the \$31,779.65
17	claim, but			amount that she filed as a Proof of Claim
18	Claim 2180 in			but which appears to seek a §503 admin
19	the claims			claim. Trustee further needs to confirm that
20	register			any services provided benefitted LPG and
	appears to be			not any of the fraudulent transferees.
	a likely admin			
	claim			

DATED: January 5, 2024

MARSHACK HAYS WOOD LLP

By: /s/ D. Edward Hays  
D. EDWARD HAYS  
Attorneys for Chapter 11 Trustee,  
RICHARD A. MARSHACK

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: **CHAPTER 7 TRUSTEE'S OMNIBUS STATUS REPORT RE: MOTIONS FOR ALLOWANCE OF ADMINISTRATIVE EXPENSE CLAIMS UNDER 11 U.S.C. §503(B)** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **D January 5, 2024**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:** On **January 5, 2024**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

**DEBTOR – MAIL REDIRECTED TO TRUSTEE**

THE LITIGATION PRACTICE GROUP P.C.  
17542 17TH ST, SUITE 100  
TUSTIN, CA 92780-1984

☒ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL:** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on   , I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

January 5, 2024  
Date

Layla Buchanan  
Printed Name

/s/ Layla Buchanan  
Signature

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This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

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